Charline Place
Board Meeting Minutes
August 28, 2007

Meeting was called to order at 6:36pm

Roll Call: Sharon Hendrickson, Criss Bradbury, Stacy Schurman, & Jessie Bertolli

Management: Kathy Andersen, Brian Sanders & Steve Smalley, Colorado Management & Realty, Inc.

Meeting Minutes: The June 27, 2007 minutes were presented for review. Stacy motions to approve Sharon 2nds.

Financials:

Cash-Main Acct.	$35,536.78
Savings Account Reserve	$30,630.51
Restoration Fund	$11,833.14
CD	$10,000.00
Total Current Assets	$88,000.43

Unfinished Business

Action Log
Light out by Criss's stairs – insulation dropping down and hitting creating sparks. Need work order to change out lights and repair.
Looks like we are going to need 2 storage units, at this time there 4 units not id's
Send a letter out to unit 106 believe he has two units.
Storage door on unit 45 need to be fixed, may need a new door, if old door is used can the wood be repaired to not look so bad.
The bid from Jammco regarding the drywall repairs was presented for approval. Stacy noted that the bid didn't include the area by unit 21 of the area as you walk up the stairs on 1421 side. Sharon asked it this was something her son could do, Criss interjected that he would like to see the board move quickly and not wait on any other bids. Criss moves to approve with additional items that Stacy brought up to be addressed, Jessie 2nds.
Emergency exit lighting with the bulbs Jessie motioned to replace existing exist signs with battery back up, Stacy 2nds.
Yard budget was not set. Do we need to set a budget? Everyone felt that was probable to late in this year to set one and planting season is pretty much over will address next year. Stacy has a receipt for Perry for plants he has installed. Check to see if last check was cashed.
Doors have become an issued both door seem to be slamming all the time.
Check for Stacy and Elizabeth's maintenance list's and adds to the action log.

Committee Updates:
Restoration – Karen not at meeting tonight nothing to report at this time.

New Business:
Stop work order on 1421-35 (Oscar) side was stopped by the city. Letter to the unit to request a plan want to city plans that he is provide to the city.
Steve said we need to address the plumbing in this plan.
720-229-2424.

Adjournment: Criss moves to adjourn at 7:25pm

Approved